

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

RAMON VILLAZES
Defendant

CASE NO.

00-6360 CR WPD

REPORT CONCERNING CRIMINAL JUSTICE

66766-000

FILED
2000 DEC 27 PM 4:33
CLERK U.S. DISTRICT COURT
S.D. FLA. - HIA
CLERK HADDOCK

D.C.

TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 12-22-00 / 545 AM2. Spoken language: SPANISH3. Offense(s) charged: 659, 371, 24. U.S. Citizen ☐ YES ☒ NO ☐ UNKNOWN5. Date of birth: 09-06-1970

6. Type of charging document: (Check One)

☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILEDCASE NO. 00-6360 CASE NO. _____DISTRICT: FLORIDA (Where warrant or complaint is filed.)☐ BENCH WARRANT FOR FAILURE TO APPEAR☐ PROBATION VIOLATION WARRANT☐ PAROLE VIOLATION WARRANTCOPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NOAMOUNT OF BOND: \$100,000 CSR BAILWHO SET BOND: AVST

7. REMARKS: _____

8. DATE: 12/22/0010. AGENCY: FBI

9. _____

ARRESTING OFFICER
11. (355) 471-3400
PHONE NO.26
29

AO 442 (Rev. 12/85) Warrant for Arrest AUSA DONALD F. CHASE, II

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

RAMON VILLARES

CASE NUMBER:

00-6360TO: The United States Marshal
and any Authorized United States Officer**CR-DIMITROULEAS**YOU ARE HEREBY COMMANDED to arrest RAMON VILLARES

MAGISTRATE JUDGE

SNOW

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense) Theft of interstate and foreign shipment of freight,

in violation of Title 18 United States Code, Sections 371, 659 and 2

CLARENCE MADDOX

Name of Issuing Officer

COURT ADMINISTRATIVE CLERK OF THE COURT

Title of Issuing Officer

Signature of Issuing Officer

12/19/00 Fort Lauderdale, Florida

Date and Location

Bail fixed at \$100,000 CSR with 10000

by BARRY S. SELTZER U.S. Magistrate Judge

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above defendant at

DATE RECEIVED

INFORMATION COPY ONLY

NAME AND TITLE OF ARRESTING OFFICER

INFORMATION COPY ONLY

SIGNATURE OF ARRESTING OFFICER

Certified to be a true and correct copy of the original on file

DATE OF ARREST

MAKE RETURN ON
ORIGINAL WARRANT WITH
UNITED STATES MARSHALMAKE RETURN ON
ORIGINAL WARRANT WITH
UNITED STATES MARSHALBy B. Seltzer Deputy Clerk
Date 12/20/00

BP-S480.045 ACKNOWLEDGMENT OF RECEIPT OF INMATE ACCOUNT CARD CDFRM

MAY 94

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

INMATE NAME

INMATE REGISTER NUMBER

VILLARES
RAMON 66766-004
W/M/H/09-06-1970
HT/600 WT/220 HR/BN EY/BN
CUSTODY/IN

tand my

card.

INMATE'S SIGNATURE

DATE

Ramon Villares

12-22-00